

SIRS Branch 145 Executive Committee Meeting Minutes

June 11, 2024

1.0 Call to Order at 1:08 pm.

2.0 Roll Call: The following officers and directors were present for the meeting: Juan Ochoa, Paul Wright, Mark Wahlman, John Coakley, Bill Rutherford, Mike Lynn, Joe Stephens and Tony Moles.

Absent: Stephen Hellmer and Felix Moran

3.0 Guests: None

4.0 Approval of the Minutes for April 9, 2024:

A motion was made by John C. and seconded by Paul W. to approve the minutes for the April 9, 2024 meeting. The motion passed unanimously.

5.0 Treasurer's Report/Action

Joe reported a beginning balance of \$2650.83. The expense for the Newsletter was \$120, food for the picnic was \$685, and ice cream for the picnic was \$22.90. Total expenses were \$823.10. We had income from dues of \$40.00 and \$394.00 from the picnic raffle, picnic ticket sales were \$1620. Leaving an ending balance of \$3881.73.

The motion to accept the financial report was moved by Mike L. and seconded by Bill R. The motion passed unanimously.

6.0 Committee Reports

6.1 Membership: With Stephen's absence, it was reported we had 89 members as of May 31st. Today, we inducted Robert Pires, who was sponsored by Lew Baumbach. ***A motion was made by Bill R. and second by Paul W. to accept the membership report. The motion passed unanimously.***

6.2 Golf: Bill noted that in the August Scramble we will be inviting Branch 18, Modesto-Turlock Area, from the Southern Region to join our Tournament. It is expected that we will add a few more couples. State SIR is also encouraging Branches to invite Area Branches to be included in their golf tournaments.

6.3 Activities: Paul reported that for the Wine Appreciation group, Wright/Flippi have switched dates with the Wahlman's. The Wahlman's will host the September date and the Wright/Flippi's will host the July date.

Paul reported that 70 people attended the picnic, and fifteen of those were from the Stockton SIR Branch. One challenge this year was that nine people purchased tickets at the event, which is the most ever. Paul thought a stronger push to buy tickets in advance might help. This could be a challenge for having enough food at future picnics. We should also buy our own utensils for the picnic since we ran short this year. Some volunteers did not show which also created a challenge. We also need more Bingo cards as we ran out this year. Paul reminded us that he is not chairing the picnic next year. There was also a discussion about the raffle. It was felt that the raffle is a popular part of the picnic. A general discussion ensued about the picnic. ***A motion was***

made by Bill R. and seconded by Mike L. to accept Paul's Picnic Report. The motion passed unanimously.

6.4 Speakers: Mark thought our speaker today, Paul Marsh from the Lodi Visitor Center, was quite good. Our speaker for July will be Alina Tyulyu, an Event Planner and Photojournalist. She is also from Grace Vineyards in Galt. Alina was also in Ukraine when the fighting started there. She was suggested by Dave and Mary Dias. Our August speaker will be Christina Jaromay, our City of Lodi Parks, Rec and Cultural Services Director. **A motion was made by Joe S. and seconded by John C. to accept the Speaker Report. The motion passed unanimously.**

7.0 Old Business NONE

8.0 New Business

8.1 Dues Collection: Joe reported that four members paid their dues today. Mark noted that there are 14 members who have not paid.

8.2 Golf Records Review Report for 2023: Mark reported his audit of the Golf report found no significant errors or omissions. He also noted that Bill's records are well maintained and Bill should be commended for a job well done. The report and Mark's audit report are attached. The beginning golf balance was \$3819. In summary, the total receipts were \$29,137 and disbursements were \$29,306 for a net change in the balance of \$ (169). The ending balance in the account was \$3650. ***The motion to accept Mark's Audit of the Golf Report was made by Paul W. and it was seconded by John C. The motion passed unanimously.***

8.3 Stockton Branch Potential Folding: Mark stated that the Stockton Branch is considering "folding" due to low membership. They only have 40 members. They are going to have a recruitment drive, and if that proves to be unsuccessful, they will consider closing their Branch. If they decide to fold, their thought is to fold into our Branch. Mark said there are guidelines in the State SIR Charter as to how to complete a folding of a branch into another Branch. Mark said he would pass that information onto our BEC members via email.

9.0 Good of the Order: Mike L. asked if we could print a hard copy of the Roster Pamphlet as we had done in the past. He thought it would be handy for members to have. A discussion ensued as to the cost and who would print it. It was thought that Temple, who prepares our Newsletter, might be able to do this. No decision was made.

10.0 Adjourn: The meeting was adjourned at 2:01 pm.

Submitted By Tony Moles, Secretary.

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